

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

Thursday, February 10, 2005, 9:30 a.m.

**County Supervisors Association - 1905 West Washington Street, Suite 100
Phoenix, AZ**

- 1) Call to order
- 2) Review and vote on minutes from the **1.13.05** meeting
- 3) Subcommittees
 - a. Reports
 - i. Utilization & Commerce - Marty Moore
 - ii. Zoning & Implementation - Mayor Joe Donaldson
 - iii. Legislation - Lori Faeth
 - iv. Education - Michael Neal
 - v. Mapping - Barron Orr
- 4) Discussion of recent legislative action
 - a. Tom O'Halleran
- 5) Update on Forest Summit and discussion
 - a. Lori Faeth
- 6) Review letter of endorsement for the Forest Legacy Program
 - a. Diane Vosick
- 7) Discussion of Forest Restoration Energy Credit program
 - a. Karl Siderits
- 8) Discussion of Recommendations document
 - a. Diane Vosick
- 9) Future meeting dates and locations
 - a. Winter/Spring 2005 schedule
 - i. March 10, 2005 - Executive Tower, 2nd Floor Conference Room
- 10) Call to the Public
- 11) Adjournment

Dated this 8th day of February - Governor's Forest Health Oversight Council

CO-CHAIRS

Diane Vosick – Ecological Restoration Institute, NAU

Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>